

City Hall, City of Lodi
Monday, October, 19-1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.07 P.M. on the date first above written, Trustees Hale, Roach, Spooner and Shattuck present, Trustee Mettler absent.

The minutes of the regular meeting of October 5th., 1925 were read, approved as read and so endorsed by the President.

No persons appearing before the Board, the order of Public Hearings was passed by unanimous consent.

In the matter of contract with E.L. Van Buskirk for use of a well in Block 3 of Burr's Addition, it appearing that the contract as read August 17th should be amended to read at paragraph six so that City agrees to furnish all the water which may be required by E.L. Van Buskirk, Mrs. Angie Van Buskirk or Ray Van Buskirk on Lots 1, 2, 3, 4, 5, 6, 8 and 10 of Burr's Addition; the Clerk was directed to strike out the words "for irrigating" and substitute the word "on" in line 5 of said paragraph six.

The President was then authorized to execute the contract as amended by the passage of Resolution No. 483-A by the following vote:-

AYES: Trustees, Shattuck, Roach, Hale and Spooner.
NOES: Trustees, None. ABSENT: Trustee, Mettler.

Reports of the Treasurer and City Clerk for the quarter ended September 1st., 1925 were read and ordered filed.

City Engineer L. F. Barzellotti as delegate to the convention of the League of California Municipalities held at Long Beach, rendered a detailed report of the proceedings of the Convention.

The Clerk read a letter from Dr. Walter M. Dickie of the State Board of Health advising the Board that the final hearing in the matter of application of City of Lodi for a permanent permit to discharge effluent from its activated sludge sewage disposal plant into the main canal of Stockton and Mokelumne Canal Company would be had before the State Board of Health in San Francisco on Saturday, November 7th., 1925. As there seemed no probability of any objections arising at this hearing, no action was deemed necessary.

Eighteen building permits for structures of a total value of \$29,180.00 were granted.

On motion Trustee Hale, seconded by Trustee Shattuck, bills in the amount of \$2,706.43 as audited were allowed and ordered paid.

On motion of Trustee Hale, seconded by Trustee Roach, it was ordered that all officers of the Lodi Volunteer Fire Department not attending 75% of the drills regularly held by the Department should be dropped from the City's Pay Roll. Motion carried unanimously.

On motion of Trustee Shattuck, the Board adjourned to the day and hour of their next regular meeting.

Attest:-

J. F. Beasley
City Clerk.

The above written minutes were read and approved as read at a regular meeting of the Board of Trustees held November 16th., 1926.

W. A. Brown
President of the Board of Trustees